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DIV : Div of Corporations

FAX NO. : 305 220 1440

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P07000080527

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**LOVING & CARE, GROUP INC.**

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6/5/08 Name Change  
De AMENDMENT

H08000145532

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFFILED  
08 JUN -5 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDALOVING & Care, Group Inc.P07000080527

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD : NITZA ROSADO. President

change JOSEFA TORRES TO VICE PRESIDENT

Change The name of The  
Corporation to:

LOVING & Care Home SERVICES Inc

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 6/5/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of June, 08

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Torres  
Typed or printed name

President  
Title

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